

Maine State Board of Education 23 State House Station Augusta, Maine 04333-0023

> Tel: (207) 624-6616 Fax: (207) 624-6618

www.maine.gov/education/sb/homepage.htm

Membership:

Ann Weisleder, Chair Bangor 947-2822 notchmom@aol.com

Constance Goldman, Vice Chair Cape Elizabeth 799-0880 Rgoldma1@maine.rr.com

James Carignan Harpswell 725-6186 carignans@suscom-maine.net

Philip A. Dionne Brunswick 725-4263 padionne@gwi.net

Jean K. Gulliver Falmouth 781-3121 jgullive@maine.rr.com

Mabel Desmond Mapleton 794-1011 Midez30@yahoo.com

Marilyn Temple Tardy Palmyra 938-2308 mttardy@roadrunner.com

James Banks, Sr. Portland 797-4642 jbanks@maine.rr.com

Honor Wilkinson - Student Calais 454-2616 honor 8 24@yahoo.com

Justin Chenette – Student Saco 590-3266 jchenette@maine.rr.com

AGENDA

State Board of Education

July 9, 2008

1:00 - 4:00 PM

Cross State Office Building, Room 103

Augusta

I. CALL TO ORDER

II. APPROVAL OF THE MINUTES

April 9, 2008 and June 11, 2008

III. CONSENT AGENDA

- A. Major Capital School Construction Program; Site Approval Consideration; SAD #22 Hampden, New 9 -12 Hampden Academy Construction Project.
- B. Receipt of the Team Report for the Husson College Review of the Master of School Counseling Program.
- C. Receipt of the Review Team Report Concerning the Request from Lesley University of Cambridge, Massachusetts to Renew its Current Authorization to Offer Academic Credit Programs in Maine

IV. REGULAR BUSINESS

- A. Request for Approval to Proceed With Emergency Rulemaking of Chapter 61, <u>Rules for Major Capital School Construction</u> <u>Projects</u>, In Accordance With Legislative Resolve #223.
- B. Approval of the State Partnership Protocol with the Teacher Education Accreditation Council (TEAC) for the Joint Conduct of National Accreditation and State Program Approval of Maine Educator Preparation Programs.
- C. Issuance of a Certificate of Organization to the School Administrative Units That Are Reorganized Into a Regional School Unit (RSU).

V. REPORTS

- A. Commissioner's Report
- B. Chair's Report
- C. Board Member Reports

VI. PUBLIC COMMENTS

VII. ADJOURN